

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 26, 2007, the Board took the following action:

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Supervisor Antonovich made the following statement:

"The Lancaster Cemetery District was formed in the 1890s, and since 1950 has been located at 111 East Lancaster Boulevard, Lancaster, California.

"The Cemetery District comprises a large portion of the North Los Angeles County area from the Kern County boundary on the north, to near the community of Gorman on the west, angling southwest to Avenues N and O on the south, and to the San Bernardino County line on the east.

"The Cemetery District is comprised of 11 acres total, with six acres developed and another five needing development; and with a total of 6,328 burials dating back to the 1890s, with an average of 100 burials a year, including a large percentage of cremations.

"The Cemetery District, which is primarily funded by property tax assessments through Los Angeles County, has serious financial constraints and is in need of improving and developing a new business model for long-term growth and operation.

"The Cemetery District has been governed by a three-person Board of Trustees since its inception, and now needs to expand its governance Board in order to be more inclusive of the community and to develop the District to its full potential for the community.

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"The Board of Trustees of the Lancaster Cemetery District has adopted a resolution requesting this Board to authorize an increase in the number of cemetery district board members from three to seven. California Health and Safety Code Section 9025 requires this Board to consider this request at a public hearing."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Executive Officer of the Board was instructed to advertise a notice and set July 24, 2007 at 9:30 a.m. for hearing to consider an increase in the number of Board members from three to seven for the Board of Trustees of the Lancaster Cemetery District.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel